

MINUTES
State Allocation Board
July 25, 2001

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4203 at the California State Capitol, Sacramento, California on July 25, 2001 at 2:00 p.m.

Members of the Board present were as follows:

- Annette Porini, Chief Deputy Director
Designated Chair for B. Timothy Gage, Director, Department of Finance
- Karen McGagin, Deputy Director
Designated representative for Barry D. Keene, Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division, California Department of Education
Designated representative for Delaine Eastin, Superintendent of Public Instruction
- Senator Jack O'Connell

Members of the Board absent were as follows:

- Senator Dede Alpert
- Assembly Member John Dutra
- Assembly Member Marco Firebaugh

Representatives of the State Allocation Board (SAB) were as follows:

Luisa M. Park, Interim Executive Officer
Bruce B. Hancock, Assistant Executive Officer

Representative of the Department of General Services, Office of Public School Construction (OPSC) was as follows:

Luisa M. Park, Interim Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Assistant Chief Counsel

With a quorum present, Ms. Porini, Chair, called the meeting to order at 2:08 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the June 27, 2001 SAB meeting.

CONSENT ITEMS

The Board approved the Consent calendar as presented.

FINANCIAL REPORTS

Status of Funds

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS

Lease-Purchase Program – Request for Time Extension

In considering this item, the Board approved the staff's recommendation.

Los Angeles Unified School District/Los Angeles County

In considering this item, the Board approved the staff's recommendations.

School Facility Program Substantial Progress Rescissions

In considering this item, the Board approved the staff's recommendations.

Newark Unified School District/Alameda County

In considering this item, the Board approved the staff's recommendations.

POLICY/REGULATION ITEMS

Senate Bill 1795 (Alpert) Lease-Purchase Program Funding of Joint-Use Projects for Gymnasiums, Multipurpose Rooms and Libraries

In considering this item, the Board approved the staff's recommendations.

Proposed Regulations for Hazardous Material Waste Removal – Assembly Bill 2644

Mr. Ernest Silva, representing the Coalition for Adequate School Housing (CASH), addressed the Board in favor of the proposed regulations.

In considering this item, the Board approved the staff's recommendations.

Proposed Regulation Amendments for High School Attendance Area Eligibility Status

In considering this item, the Board approved the staff's recommendations.

Attorney General Opinion on Government Code Section 65995.7

Mr. Stephen Hartsell, Legal Advisor for CASH, and Mr. Richard Lyon on behalf of the California Building Industry Association, addressed the Board with regard to the wording of the question that will be presented to the Attorney General.

In considering this item, the Board approved the staff's recommendations with a modification to the question that will be posed to the Office of the Attorney General as follows:

“Is the notice requirement of Government Code Section 65995.7 triggered when the New Construction Grant requests that are ready for apportionment exceed the total bond funds available for new construction?”

INFORMATION/REFERENCE

Board Meeting Dates for the 2001 Calendar Year

Deferred Maintenance Program/Critical Hardship Unfunded Approvals List as of June 27, 2001

School Facility Program New Construction List – Unfunded Approvals as of June 27, 2001

School Facility Program Modernization List – Unfunded Approvals as of June 27, 2001

OPSC Workload Summary List – New Construction and Modernization through July 9, 2001

Facility Hardship/Rehabilitation Approvals Without Funding List as of July 25, 2001

Deferred Maintenance Program 1999/2000 Basic Apportionment List

There being no further business to come before the Board, the Chair adjourned the meeting at 2:37 p.m.

LUISA M. PARK, Interim Executive Officer